



Recreational Authority of Roseville & Eastpointe Board Meeting

Agenda

Activity Center Room, Recreation Authority Center
18185 Sycamore, Roseville, MI 48066
6:30 p.m. - Thursday, February 13, 2014

- A. Roll Call
- B. Approval of Minutes for January 9, 2014
- C. Approve Disbursements and Budget Report.
- D. Communications
- E. Old Business
- F. New Business
 - 1. Adopt resolution to delegate fund balance under GASB Statement #54.
 - 2. Adopt resolution to approve Fund Balance Classification Policies and Procedures under GASB Statement #54.
 - 3. Adopt resolution to commit \$1.5 million of Fund Balance towards the 2014 Improvement and Expansion Project for the current Recreation Center located on Sycamore, in accordance with GASB Statement #54.
 - 4. Approval to enter into Loan Agreement between the Recreational Authority of Roseville & Eastpointe and the City of Roseville and authorize the Executive Director to sign the documents.
- G. Hearing of the Public.
- H. Discussion by Director
- I. Discussion by Board members
- J. Adjournment